

AUTUMN UPDATE
FINANCIAL SERVICES
RISK & COMPLIANCE

22.11.2022

WWW.THEFINANCIALSERVICESCONFERENCE.COM

22 Financial Services Speakers, **1** Day

**Speaking, Exhibiting,
 Hosting, One-To-One
 Meetings & Branding
 Opportunities**

**Book By 29th July
 & Save £1,000**

**For more information
 on speaking,
 exhibiting and
 arranging one-to-one
 meetings, please
 contact
 partner@**

thefinancialservicesconference.com











































A One-Day, Industry-Led, Conference & Networking Event, **22nd November 2022, Central London** **AUTUMN UPDATE**

Develop Flexible & Agile Controls & New Watertight Measures In A Changing Landscape

Emerging Risk & Compliance Strategies For Financial Services

Book Before 29th July & SAVE £1,000

Further Risk & Compliance Updates To Build Frameworks That Reflect New Risks, Deliver For Consumers With Ethical & Organisational Conduct For Rigorous Customer Duty & Outcomes Protection – Achieve Mature Risk Cultures Which Strengthen Operational Resilience & Combat Threat To Weather New Regulations, New Tech Hurdles Around Cloud & AI & ESG & New Climate Frontiers

 <p>Adrian Furniss Risk Director</p>  <p>Lloyds Banking Group</p>	 <p>Jane Claydon Director Regulatory Compliance</p>  <p>American Express</p>	 <p>Swagatam Sen Global Head of Innovation - Compliance Analytics</p>  <p>HSBC</p>	 <p>Madison Gray, Director, Regulatory Change Management - Compliance & Colin Ware, Regulatory Product Manager</p>   <p>BNY Mellon</p>	 <p>Julian Gooding Managing Director, Chief Compliance Officer</p>  <p>Credit Suisse</p>
 <p>David Curtis Chief Credit Officer</p>  <p>Permanent TSB</p>	 <p>Paul Grigg ERM & Operational Risk Director</p>  <p>RSA</p>	 <p>Valeria Locatelli Group Director of Financial Crime Compliance & Group MLRO</p>  <p>M&G</p>	 <p>Tom Hammond Operational Resilience & Risk & Control Director</p>  <p>Monzo</p>	 <p>Jane Blackburn, Global Head, Compliance & FCC Assurance & Sarah Bennett-Nash, M.D Global Head of Colleague Conduct</p>   <p>Standard Chartered Bank</p>
 <p>Javier Munoz Head of Conduct & Reputational Risk, Compliance & Conduct</p>  <p>Santander Corporate & Investment Banking</p>	 <p>Kemi Balogun Head Of Audit, IT Risk</p>  <p>Lloyds Banking Group</p>	 <p>Samaroha Das Director of IT Risk</p>  <p>Metro Bank (UK)</p>	 <p>Rocky Hirst EMEA Head of Commercial Bank Compliance</p>  <p>Citibank</p>	 <p>Orlando Fernández Senior Technical Specialist, Recovery, Resolution & Resilience Team</p>  <p>Bank of England</p>
 <p>Lydia Buttinger Global Head of Shared Services, Risk & Compliance</p>  <p>abrdn</p>	 <p>Michael Hipwell Senior Vice President - EMEA Head of Markets Compliance</p>  <p>Wells Fargo</p>	 <p>Mary Reuben Team Head, Financial Crime & Compliance Audit</p>  <p>Bank of China, UK</p>	 <p>Ramita Dhillon Head of Compliance</p>  <p>BACB</p>	 <p>Daniel Lewsey UK Head of Compliance</p>  <p>Nordea</p>

www.thefinancialservicesconference.com



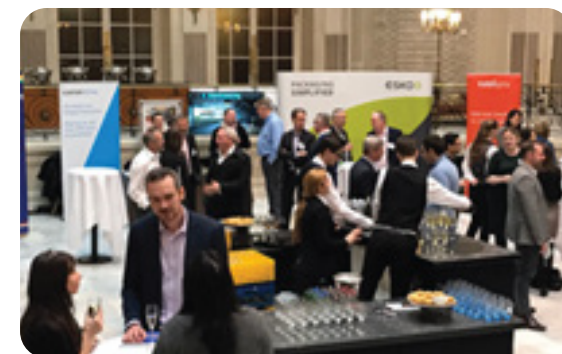
partner@thefinancialservicesconference.com



+44 (0) 20 3479 2299

About The Conference

Who Attends?



For more information on speaking and arranging one-to-one meetings, please contact Matthew Johnson

E: partner@thefinancialservicesconference.com | T: +44 (0) 20 3479 2299

Speaking, Exhibition, And One-To-One Meeting Packages

DIAMOND SPONSORSHIP

1

Speaking Opportunity

- | A 15 minute speaking session in front of the entire delegation.
- | Speaker's presentation details to be included on www.thefinancialservicesconference.com.

One-To-One Meetings

- | Hosting one-to-one meetings with 5 delegates of your choice.

Exhibition Area

- | A 3 x 2 metre exhibition area in the main networking room.

Brand Awareness & Marketing

- | Branding on the on-the-day conference materials.
- | Corporate description with full contact details to appear on the on-the-day conference materials.
- | Colour advert on the on-the-day conference materials.
- | Branding on the holding slide on the stage set.
- | Logo/button with hyperlink to be placed on www.thefinancialservicesconference.com.
- | Logo and corporate description to appear on the partners' page on www.thefinancialservicesconference.com.
- | Sponsorship of the speaker presentation website which all delegates visit to download presentations.

Seat Drop & Branding

- | Promotional material to be placed on all of the delegates' tables/chairs during the conference.

Delegate Passes

- | 3 delegate passes and 1 speaker pass (worth £3,996).
- | Delegate list with name, job title and company of all attendees.

Investment: £11,999 +VAT

Standard Price: £12,999

(Book Before
29th July &
Save £1,000)

PLATINUM SPONSORSHIP

2

Speaking Opportunity

- | A 15 minute main stage speaking session in front of the entire delegation.
- | Speaker's presentation details to be included on www.thefinancialservicesconference.com.

Data Capture

- | Sole sponsorship of the Autumn Update Financial Services Risk & Compliance Conference Competition.
- | The contents of all business card collection boxes to keep – this will be solely for your purpose.
- | Logo on holding slide during all conference breaks – including information to promote the competition and encourage participation.
- | Announcements from both the Morning Chairman and the Afternoon Chairman promoting the competition.
- | 5 minute slot to present competition prize to winner on the stage in front of entire delegation.

Exhibition Area

- | A 3 x 2 metre exhibition area in the main networking room.

Brand Awareness & Marketing

- | Branding on the on-the-day Conference materials.
- | Corporate description with full contact details to appear on the on-the-day Conference materials.
- | Colour advert on the on-the-day Conference materials.
- | Branding on the holding slide on the stage set.
- | Bespoke, designated email to your contacts offering £150 discount and publicising your involvement.
- | Logo/button with hyperlink to be placed on www.thefinancialservicesconference.com.
- | Logo and corporate description to appear on the Partners' Page of www.thefinancialservicesconference.com.

Delegate Passes

- | 2 delegate passes and 1 speaker pass (worth £2,997).
- | Conference Documentation Pack with delegate list.

Investment: £9,999 +VAT

Standard Price: £10,999

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GOLD SPONSORSHIP

3

Speaking Opportunity

- | A 15 minute speaking session in front of the entire delegation.
- | Speaker's presentation details to be included on www.thefinancialservicesconference.com.

Exhibition Area

- | A 3 x 2 metre exhibition area in the main networking room.

Brand Awareness & Marketing

- | Branding on the on-the-day conference materials.
- | Corporate description with full contact details to appear on the on-the-day conference materials.
- | Colour advert on the on-the-day conference materials.
- | Branding on the holding slide on the stage set.
- | Logo/button with hyperlink to be placed on www.thefinancialservicesconference.com.
- | Logo and corporate description to appear on the partners' page on www.thefinancialservicesconference.com.

Delegate Passes

- | 1 delegate passes and 1 speaker pass (worth £1,998).
- | Delegate list with name, job title and company of all attendees.

Investment: £7,999 +VAT

Standard Price: £8,999

(Book Before
29th July &
Save £1,000)



SILVER SPONSORSHIP

4

Speaking Opportunity

- | Speak on one of the following panels. These last for 30 minutes in front of the entire delegation:
 - 1. CLIMATE RISK & STRESS TESTING** with Permanent TSB.
 - 2. COMPLIANCE TECH, AI & CLOUD** with Bank of England, Lloyds Banking Group, BNY Mellon & Wells Fargo.
 - 3. RISK CULTURE & CONDUCT & GOVERNANCE** with Metro Bank (UK), Standard Chartered Bank, Nordea & BACB.
 - 4. FUTURE OF RISK & COMPLIANCE** with Credit Suisse, BNY Mellon, American Express & HSBC.

Exhibition Area

- | A 3 x 2 metre exhibition area in the main networking room.

Brand Awareness & Marketing

- | Branding on the on-the-day conference materials.
- | Corporate description with full contact details to appear on the on-the-day conference materials.
- | Branding on the holding slide on the stage set.
- | Logo/button with hyperlink to be placed on www.thefinancialservicesconference.com.
- | Logo and corporate description to appear on the partners' page on www.thefinancialservicesconference.com.

Delegate Passes

- | 1 delegate pass and 1 speaker pass (worth £1,998).
- | Delegate list with name, job title and company of all attendees.

Investment: £6,999 +VAT

Standard Price: £7,999

(Book Before
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ONE-TO-ONE MEETINGS

5

- | Hosting One-To-One Meetings with 5 delegates of your choice.

Exhibition Area

- | A 3 x 2 metre exhibition area in the main networking room.

Brand Awareness & Marketing

- | Branding on the on-the-day conference materials.
- | Corporate description with full contact details to appear on the on-the-day conference materials.
- | Colour advert on the on-the-day conference materials.
- | Logo/button with hyperlink to be placed on www.thefinancialservicesconference.com.
- | Logo and corporate description to appear on the partners' page on www.thefinancialservicesconference.com.

Delegate Passes

- | 3 delegate passes (worth £2,997).
- | Delegate list with name, job title and company of all attendees.

Investment: £5,999 +VAT

Standard Price: £6,999

(Book Before
29th July &
Save £1,000)

BRANDING & ADVERTISING

7

- | Branding on the on-the-day conference materials.
- | Sponsorship of the speaker presentation website which all delegates visit to download presentations.
- | Bespoke, designated email to your contacts offering £150 discount and publicising your involvement.
- | Logo/button with hyperlink to be placed on www.thefinancialservicesconference.com.
- | Logo and corporate description to appear on the partners' page on www.thefinancialservicesconference.com.
- | Logo/branding on a minimum of three email campaigns.
- | List of attendees on the day.
- | 2 delegate passes (worth £1,998).

Investment: £1,999 +VAT

Standard Price: £2,499

(Book Before
29th July &
Save £500)

EXHIBITION STAND PACKAGE

6

- | 3 x 2 metre exhibition area in the main networking room.
- | Branding on the on-the-day conference materials.
- | Corporate description with full contact details to appear on the on-the-day conference materials.
- | 2 delegate passes to the conference (worth £1,998).
- | Delegate list with name, job title and company of all attendees.

Investment: £3,999 +VAT

Standard Price: £4,999

(Book Before
29th July &
Save £1,000)

DRINKS RECEPTION PACKAGE

8

- | Sole sponsorship of the Autumn Update Financial Services Risk & Compliance Conference reception.

Exhibition Area

- | 3 x 2 metre exhibition area in the main networking room.

Brand Awareness & Marketing

- | Branding on the on-the-day conference materials.
- | Corporate description with full contact details to appear on the on-the-day conference materials.
- | Logo/button with hyperlink to be placed on www.thefinancialservicesconference.com.
- | Logo and corporate description to appear on the partners' page on www.thefinancialservicesconference.com.

Delegate Passes

- | 2 delegate passes to the conference (worth £1,998).
- | Delegate list with name, job title and company of all attendees.

Investment: £4,999 +VAT

Standard Price: £5,999

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Save £1,000)

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